

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - I, HINJEWADI, PUNE, HELD AT SEEPZ - SEZ ON 05.12.2017.**

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 70
4. Date : 05.12.2017

**Members Present:**

1. Shri. Pravin Chandra : Member  
Joint Development Commissioner,  
Pune Cluster.
2. Shri. V. P. Shukla : Member  
Joint Development Commissioner,  
SEEPZ - SEZ.
3. Shri. D. S. Maan : Nominee of the Assit.  
Pune Custom. Commissioner of Pune Custom.
4. Smt. S. R. Motwani : Nominee of the Director of  
Joint Director of Foreign Trade Foreign Trade, Mumbai.
5. Smt. Usha Gaikwad : Nominee of the Income Tax  
Income Tax Department, Pune Department DCT, Pune.
6. Shri. V. D. Shetiya : Nominee of the Development  
I/C Industries Officer, Commissioner (Industries),  
JDI(MMR).
7. Shri. Prashant Patil : Nominee of the GST, Pune - 1.  
Dy. Commissioner, GST Pune - I.
8. Shri. Dhaval S. Shirke : Nominee of the Senior Authorized  
Senior Authorized Officer, Officer, EON IT, Park Pune Cluster.  
Pune Cluster.
9. Shri. Alok Kumsawat : Nominee of Developer.  
Finance Head,  
Qubix - SEZ

**Special Invitees:-**

10. Shri. Vedprakash Singh,  
Specified Officer,  
SEEPZ - SEZ.

**Agenda Item No.01:- Confirmation of Minutes of the meeting held on 27.10.2017.**

The Minutes of the 69<sup>th</sup> Meeting held on 27.10.2017 were confirmed, except M/s. Xoriant Solutions (I) Pvt. Ltd. in which observation has been sought from Income Tax.

**Agenda Item No. 2:- Approval for List of Materials required for their Authorized Operations - M/s. Qubix Business Park Pvt. Ltd. - SEZ (Developer).**

After deliberation, the Committee directed the Specified Officer to submit report for List of Materials required for their Authorized Operations in terms of Rules 12 (2) of SEZ Rules, 2006 and decision will be taken based on report submitted by Specified Officer.

**Agenda Item No. 3:- Approval for setting up of a new unit - M/s. Akzo Nobel Global Business Services LLP.**

After deliberation, the Committee approved the proposal of M/s. Akzo Nobel Global Business Services LLP of a new unit for Information Technology And Information Technology Enabled Services at 4<sup>th</sup> Floor, Tower It - 5 Building, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 2, Blue Ridge Township, Phase - II, Near Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 envisaging FOB Value of Exports of **Rs. 16,626/- Lakhs, NFE of Rs. 16,626/- Lakhs** and Employment of **300** persons during their Five years projection period, Subject to extension of letter of intent validity by the Developer.

**Agenda Item No. 4:- Approval for Additional List of Services required for their Authorized Operations - M/s. UA Brands International Pvt. Ltd.**

After deliberation,

- A) The Committee approved the **additional** list of service i.e. as under:  
1) "Foreign Exchange Broking Services".

For authorized operations of M/s. UA Brands International Pvt. Ltd. under the Letter of Approval No. SEEPZ/NTPL-SEZ/CTPL/36/2013-14/14402, Dated 19.12.2013.

- B) The Committee **rejected** the following services as these are not related to Authorized Operations:-  
1) Business Auxiliary Services.  
2) Forward Contract Services.  
3) Management or Business Consultant's Services.  
4) Sponsorship Services.

**Contd.....3/-**

- c) The Committee directed the unit to apply separately to this office for services falling under **Default List of Services**

The meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner.**